

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, AUGUST 13, 2019
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER James Van Ess, Supervisor, called the meeting to order and Joel Terpstra opened with prayer and the Pledge of Allegiance.
Members present: James Van Ess, Lenore D. Cook, Valdyne Schwallier, Joel Terpstra, Mark Bennett. Member absent: Michael Eppink and Clifford Bronkema

II. CONSENT AGENDA

Valdyne Schwallier moved, Joel Terpstra supported, to approve the minutes of the July 9, 2019 regular meeting, to approve the bills to be paid in August of 2019 as presented, and to accept as information the treasurer's report, legal update, correspondence if any. Motion CARRIED

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS –

A. FIRST READING - Cost Recovery Ordinance

B. PLANNING COMMISSION APPOINTMENT The Supervisor recommends to the Township Board to appoint Jacob Smith to the Planning Commission Board to replace James Szejda. Motion CARRIED

C. MASTER PLAN REVIEW - The Planning Commission has presented to the Township Board the new Master Plan. Please review and come back to the September 2019 meeting with any suggestions or questions.

D. Ottawa Lakeshore Properties on Ironwood is in noncompliance on their front Façade. Valdyne moved, Joel Terpstra supported, to retain legal counsel to investigate and institute an injunction, abatement or any other action to remove the conditions created by Ottawa Lakeshore Properties. (See attached) Motion CARRIED by a unanimous roll call vote. Mark Bennett moved, Lenore D. Cook supported, to use Cunningham and Dalman as our legal counsel due to conflict of interest. Motion CARRIED by a unanimous roll call vote.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: James Van Ess Serenity Homes has been shut down due to mechanical, electrical, and construction code violations. PCI, Sheriff Dept, LARA and State Fire Marshall are involved.

A Township resident has 45 days to clean up his property or per a Judge's order the Township will clean up the property and at that time an assessment will be added to his property. Lamont Civic Association has been informed that the Site Plan is expired and the park is to remain as is until a new Site Plan is presented. Explained the current Audit report. Park update.

Planning Commission: Joel Terpstra

Zoning Board of Appeals: Clifford Bronkema

Fire Board: Michael Eppink

Park Michael Eppink

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for July of 2019
- D. Planning and Zoning report

VIII. ADJOURNMENT Adjourned at 7:55 p.m.

Sincerely yours
Lenore D. Cook, Clerk